

**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP**

**October 9, 2012**

**6:30 p.m. - Anna City Hall Administration Building**

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., October 9, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 6:30 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Mike Crist and Council Members James T. Cook, John Hopewell, and Nathan Bryan were present. Council Members John Geren and Becky Glover were absent.

**3. Presentation/Briefing regarding new utility billing format. (Clayton Fulton)**

Clayton Fulton, Director of Finance gave a presentation regarding the new utility billing format.

**4. Presentation/Briefing regarding temporary parking area at Geer Park. (James Parkman).**

City Manager, Philip Sanders requested that council come back to this item.

Council Member Bryan made the motion to enter closed session at 6:38pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 4

NAY 0

ABSTAIN 0

**5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071). Anticipated litigation with Amazing Solar Solutions; "City of Anna v. City of Weston, Cause No. 380-02570-2011, in the 380'" District Court**

of Collin County, Texas"; "City of Anna v. Walmart Inc., et al.; Cause No. 429-00288-2009, in the 429th District Court of Collin County, Texas"; social media policy; Open Meetings Act.

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements.

c. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074);

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Coxincil Member Bryan made the motion to return to open session at 7:14 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

Mayor Crist returned to item 4. Maurice Schwanke, Director of Planning and Development gave the presentation regarding item 4.

**6. Consider/Discuss/Action on any items listed on posted agenda for October 9,2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

Council Member Cook made the motion to take no action. Council Member Hopewell seconded the motion. Motion passes.

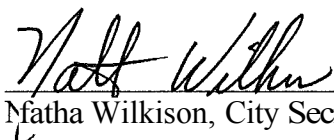
AYE 4 NAY 0 ABSTAIN 0

**7. Adjourn.**

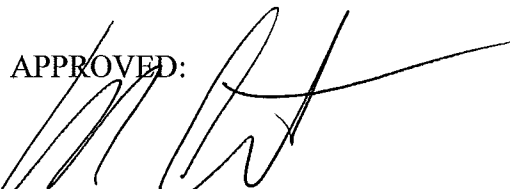
Council Member Cook made the motion to adjourn at 7:18 pm. Council Member Bryan seconded the motion. Motion passes.

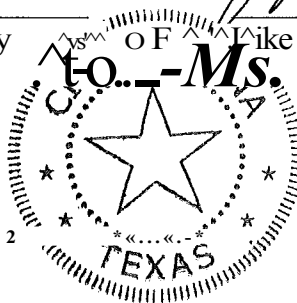
AYE 4 NAY 0 ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary

APPROVED:

  
Mike Crist, Mayor



## MINUTES OF

### CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

**October 9, 2012**

**7:30 p.m. - Anna City Hall Administration Building**

The City Council of the City of Anna met in Regular Session at 7:30 p.m., October 9, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.*

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 7:30 pm.

**2. Invocation and Pledge of Allegiance.**

Mayor Crist gave the invocation.

**3. Citizen comments.** *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

Lori Reader with Cub Scout Pack 284 made an announcement that the pack would be hosting a Flu Shot Fund Raiser on October 13, 2012.

**4. Receive reports from Staff or the City Council about items of community interest.** *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Philip Sanders, City Manager announced the City's Flu Shot Clinic on October 18, 2012.

**5. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

- a. Approve City Council Minutes for September 25, 2012 Regular Meeting.**
- b. Approve the Site Plan for "Love's Travel Center. (Maurice Schwanke)**
- c. Approve Resolution approving Contract Amendment for EMS Services. (City Manager)**
- d. Approve a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Harris County Department of Education for the Choice Partners Purchasing Cooperative. (Clayton Fulton)**

Mayor Crist made the motion to approve the consent items. Council Member Hopewell seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action adopting a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for waterworks and sewer system improvements; and resolving other matters relating to the subject. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and introduced Andre Ayala with First Southwest. Mr. Ayala reviewed the outstanding water and sewer system debt; project information and proposed schedule of events. Council Member Hopewell made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action regarding a Resolution approving an Engineering Contract with Birkhoff, Hendricks & Carter for water system improvements. (City Manager)**

City Manager, Philip Sanders presented the item to council. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action regarding a Resolution approving an Engineering Contract with Birkhoff, Hendricks & Carter for wastewater system improvements. (City Manager)**

Philip Sanders, City Manager presented the item to council. Council Member Hopewell made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

**9. Consider/Discuss/Action regarding a Resolution approving an Engineering Contract with Birkhoff, Hendricks & Carter for wastewater treatment plant improvements. (City Manager)**

City Manager, Philip Sanders presented the item to council. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**10. Consider/Discuss/Action adopting an Ordinance regarding policies for Social Media. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Council Member Hopewell made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

Council did not enter closed session at this time.

**11. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071). Anticipated litigation with Amazing Solar Solutions; "City of Anna v. City of Weston, Cause No. 380-02570-2011, in the SSO\*\* District Court of Collin County, Texas"; "City of Anna v. Walmart Inc., et al.; Cause No. 429-00288-2009, in the 429th District Court of Collin County, Texas"; social media policy; Open Meetings Act.**

**b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of parkland and acquisition of utility easements.**

c. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

**12. Consider/Discuss/Action on any items listed on posted agenda for October 9, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Hopewell made the motion to take no action. Mayor Crist seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**13. Adjourn.**

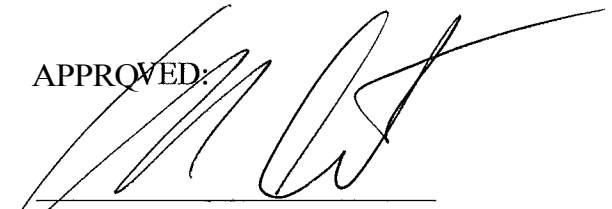
Coxmcil Member Cook made the motion to adjourn at 8:02 pm. Coxmcil Member Bryan seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

ATTEST:

  
\_\_\_\_\_  
Nana Wilkison, City Secretary

APPROVED:

  
\_\_\_\_\_  
Mike Crist, Mayor

